

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity BostonCounty Suffolk**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant ☒ XMagistrate Judge Case Number 24-5210-JGDSearch Warrant Case Number See Additional Info.

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_ ☐ Yes ☐ NoDefendant Name Samuel Jean-BaptisteJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: Jeff Black

Address: \_\_\_\_\_

Birth date (Yr only): 1986 SSN (last 4#): 1261 Sex: M Race U Nationality: U

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Evan Panich Bar Number if applicable: 681730Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/29/2024

Signature of AUSA: \_\_\_\_\_

Digitally signed by EVAN PANICH  
Date: 2024.05.29 14:46:50 -04'00'

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Samuel Jean-Baptiste

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 841(a)(1); (b)(1)(C)	Distribution and possession with intent to distribute controlled substances	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

23-5426-JGD; 23-5427-JGD; 24-5123-JGD